



COUNTY BOARD AGENDA
3rd Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, June 23, 2020– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

SCHEDULED ITEM

7:10 p.m. – Ordinance 175-O-017: Authorizing The Issuance And Sale Of \$10,513,000 General Obligation Refunding Bonds To Refund General Obligation Promissory Notes, Series 2011, Series 2012 And Series 2013

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Appointment 175-A-003: Michael S. Goldstone to the Health and Human Services Board

Appointment 175-A-004: Martha Ryan to the Waukesha Public Library Board of Trustees

Appointment 175-A-005: Barbara (Bobbi) Woppert to the Big Bend Public Library Board of Trustees

Appointment 175-A-006: Myra Huth to the Delafield Public Library Board of Trustees

Appointment 175-A-007: Tricia Madden to the Delafield Public Library Board of Trustees

Appointment 175-A-008: Bob Mitchell to the Delafield Public Library Board of Trustees

Appointment 175-A-009: Brianna Rasmussen to the Hartland Public Library Board of Trustees

Appointment 175-A-010: Amy Reichert to the Hartland Public Library Board of Trustees

Appointment 175-A-011: Michele Oberwise-Lacock to the Mukwonago Community Library Board of Trustees

Appointment 175-A-012: Howard Pringle to the Mukwonago Community Library Board of Trustees

Appointment 175-A-013: Carol Stienstra to the Mukwonago Community Library Board of Trustees

Appointment 175-A-014: Donna Whalen to the Mukwonago Community Library Board of Trustees

Appointment 175-A-015: Diane Knutson to the Oconomowoc Public Library Board of Trustees

Appointment 175-A-016: Kristin Nelson to the Oconomowoc Public Library Board of Trustees

Appointment 175-A-017: Juli Hacker to the Pauline Haas Public Library Board of Trustees

Appointment 175-A-018: Alicia Jilling to the Pauline Haas Public Library Board of Trustees

Appointment 175-A-019: Christopher Koenig to the Pauline Haas Public Library Board of Trustees

Appointment 175-A-020: Julie Kucharski to the Pauline Haas Public Library Board of Trustees

Appointment 175-A-021: Melissa Baxter to the Waukesha Public Library Board of Trustees

Health & Human Services Committee

Ordinance 175-O-015: Modify The 2020 Department Of Health And Human Services, Public Health Division, Budget And Accept Federal CARES Act Funding For Public Health Response

Human Resources Committee

MOTION: to accept the Annual Report of the County Clerk's Office

Finance Committee

Ordinance 175-O-016: Amend Waukesha County Department Of Administration American Job Center Fund 2020 Budget And Authorize The Waukesha County Department Of Administration To Contract With Employ Milwaukee, Inc. To Provide One Stop Operator Services

MOTION: to accept the Annual Report of the Treasurer's Office

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, to deliberate and/or formulate a strategy regarding negotiations with respect to the proposed sale of Wanaki Golf Course and the offer(s) to purchase received for that property.

OPEN SESSION:

Immediately following the closed session, the Board will reconvene in open session.

ITEM FOR DISCUSSION AND CONSIDERATION

Ordinance 175-O-014: Authorize Sale of Wanaki Golf Course

ADJOURN MEETING

MOTION: to adjourn to Tuesday, July 28, 2020 at 7:00 p.m. or at the call of the County Board Chair.